

**RUMSON PLANNING BOARD  
JULY 12, 2015  
MINUTES**

Chairman Lospinuso called the reorganization meeting to order at 7:30 p.m. with the Pledge of Allegiance.

The Roll was called with the following members present: Lospinuso, Clark, Shanley, Hewitt, Rubin, Baret, White. Also present: Michael Steib (Board Attorney), Fred Andre (Zoning Officer), Bonnie Heard (T&M Assoc.), State Shorthand Services.

The requirements of the Open Public Meetings Act were stated as met.

**Approval of Minutes**

Ms. Baret moved to approve the June minutes, and Mrs. White seconded.

Roll Call Vote: Ayes – White, Rubin, Shanley, Clark, Baret, Newitt

Nays – None

Abstain – Lospinuso

**Resolutions**

1. **Meadow Builders, LLC, 68 Avenue of Two Rivers** – Mr. Steib presented the resolution of approval for this minor subdivision. Councilman Rubin moved to adopt the resolution, and Mrs. White seconded.\

Roll Call Vote: Ayes – Casazza, Clark, Shanley, Hewitt, Rubin, Baret, White

Nays - None

Motion carried.

**Other Business**

Mr. Andre reported that the August meeting will be cancelled, and next meeting will be 9/14/15.

At this time, the motion was made and seconded to go into executive session to discuss matters of current litigation. At the end of this session (7:45 p.m.), motion was made and seconded to adjourn. Voice Vote: Ayes, unanimous.

The next meeting will be **Monday, September 14, 2015 (7:30 p.m.)**

Respectfully submitted,  
Patricia Murphy  
Clerk